



## ANNUAL REPORT OF ABANDONED PROPERTY

This report must reach us on or before the due date, and must be signed by a current officer or partner. For Life Insurance companies, the filing deadline is May 1 of each year for the preceding year ending December 31. For all other businesses the filing deadline is November 1 of each year for the preceding year ending June 30 (IC 32-34-1 et. seq.)

Holder Name

Holder Address (Street, city, state, zip)

Contact Name and phone number

Contact E-mail Address

Federal Employer Identification Number

Please list all prior business names (if merged or acquired by another business).

**BUSINESS CLASSIFICATION (Check One)**

- ☐ Life Insurance Company  
☐ National Bank & Trust Co.  
☐ State Bank & Trust Co.  
☐ Savings (or Bldg.) & Loan Assoc.  
☐ Credit Union  
☐ Public Utility  
☐ Corporation (other than above)  
☐ Other \_\_\_\_\_

**Report for year ending:** \_\_\_\_\_

**SUMMARY OF PROPERTY**

Total of all cash items transmittable by check and number of shares/mutual funds delivered.  
\$ \_\_\_\_\_

Shares \_\_\_\_\_

\*\* Make Check payable to the State of Indiana. Stock Certificates registered to Hoosiers & Co.

**VERIFICATION**

I hereby verify, under penalties or perjury, that the facts contained herein are true and I am duly authorized to execute this verification by the holder and by law.

Signature of Current Officer

Title

(\_\_\_\_\_) Extension \_\_\_\_\_

Printed Name

Phone number

Return Completed Form to:

**INDIANA ATTORNEY GENERAL'S OFFICE**

Division of Unclaimed Property

35 South Park Blvd.

Greenwood, IN 46143

317-232-6348

Revised 09/04/2003